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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE LEHMAN BROTHERS HOLDINGS, INC.
DERIVATIVE LITIGATION

ECF Case

Case No. 07-cv-2990 (DAB)

CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that on the 4th day of March 2008, a copy of the foregoing Notice of Individual Defendants' Motion to Dismiss; Declaration of John M. Callagy in Support of Individual Defendants' Motion to Dismiss; and Memorandum of Law in Support of Individual Defendants' Motion to Dismiss the Verified Consolidated Shareholder Derivative Complaint was filed and served electronically on all counsel of record by operation of the Court's electronic filing system. Parties may access this filing through the Court's CM/ECF System.

Dated: March 4, 2008
New York, New York

s/ Christine S. Poscablo
Christine S. Poscablo